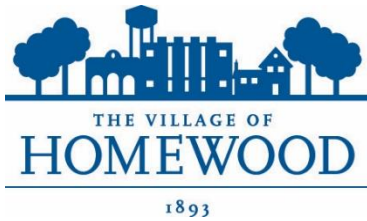


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

March 11, 2025

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meetings will be held as in-person meetings. In addition to in-person public comment during the meeting, members of the public may submit written comments by email to comments@homewoodil.gov or by placing written comments in the drop box outside Village Hall. Comments submitted before 4:00 p.m. on the meeting date will be distributed to all Village Board members prior to the meeting.

Please see last page of agenda for virtual meeting information.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Introduction of Staff

5. Minutes:

Consider a motion to approve the minutes from the regular meeting of the Board of Trustees held on Tuesday, February 25, 2025.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, March 11, 2025 in the amount of \$1,362,243.49.

7. Hear from the Audience

8. Appointment(s):

Appointment/Appearance Commission/Melissa Gonser: Consider a motion to approve the appointment of Melissa Gonser to the Appearance Commission for a three-year term ending on March 11, 2028.

9. Presentation(s):

Maple Tree Inn's Successful Development

10. Oaths of Office: The Village Clerk will administer the oath of office to:

- A. Emma Lyons-Weber for the position of Finance Clerk.
- B. Alex Farkas for the position of Police Officer.

11. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. Reappointments/Planning and Zoning Commission: Approve the reappointments of Seth Bransky and Michael Cap to the Planning and Zoning Commission for a five-year term ending on March 11, 2030.

- B. Budget Amendment/Incentive Payment/Stoney Point Grill LLC: Approve a budget amendment of \$85,000 to the General Fund for the second incentive payment due to Stoney Point Grill II, LLC per the redevelopment agreement.
- C. Budget Amendment/Incentive Agreement/Royal Cultures/1953-55 Ridge Road: Approve a budget amendment in the amount of \$12,000; and, authorize the Village President to enter into an incentive agreement with Olusolape Ogunrinola, Royal Cultures, to provide financial assistance from the non-TIF Business Incentive Program for \$12,000 for building improvements and expansion at 1953-1955 Ridge Road.
- D. R-3213/Release of Mortgage/Maple Tree Inn/18849 Dixie Highway: Pass a resolution authorizing the release of Homewood's \$250,000 mortgage for Maple Tree Inn at 18849 Dixie Highway in Homewood.
- E. R-3214/Motor Fuel Tax Funds/Street Patching/Rock Salt: Pass a resolution appropriating \$750,000 of Motor Fuel Tax funds; \$650,000 for street patching and asphalt testing, and \$100,000 for the purchase of rock salt for the period of May 1, 2025 to April 30, 2026.
- F. M-2346/Solicitation of Alternate Bids/3003-3025 183rd Street: Pass an ordinance directing the Village Manager to solicit alternate bids and development proposals for the property at 3003-3025 183rd Street in the 183rd West Redevelopment Project Area.

12. New Business:

M-2347/Special Use/Epiq Nutrition/18111 Dixie Highway: In consideration of the attached ordinance granting a special use permit for indoor commercial assembly at 18111 Dixie Highway, in the B-2 Downtown Transition zoning district, the Village Board should consider and approve one of the following options: 1) approve the special use with the conditions that the proposed use shall not operate within the hours of operation of the existing carry-out restaurant use, and the total capacity of the use shall not exceed twenty (20) people; 2) refer the matter back to the Planning and Zoning Commission for further consideration; or 3) deny the application.

13. General Board Discussion

14. Executive Session: Consider a motion to enter into executive session to discuss the following:

Semi-annual review of closed session minutes under 5 ILCS 120/2(c)21.

Collective bargaining under 5 ILCS 120/2(c)2.

15. Adjourn

Zoom Link: <https://zoom.us/>

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.

Select: JOIN A MEETING from menu at top right of page. Meeting I.D.: 980 4907 6232

Meeting Password: 830183. Enter an email address (required), or

- To Listen to the Meeting via Phone - Dial: (312) 626-6799

Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
